

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, July 21, 2015**

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|---------------------------|------------------|---------------------------------|
| Mayor | Wes Kulm | |
| Vice Mayor | Elaine Morris | |
| Council Members | Bert Sobon | |
| | Amanda Folendorf | |
| | Scott Behiel | |
| City Administrator | Michael McHatten | City Attorney Derek Cole |

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

**ANGELS FIRE HOUSE
1404 VALLECITO ROAD
ANGELS CAMP**

3:30 p.m. CALL TO ORDER

3:30 pm – 5:00 pm BUDGET WORKSHOP

PUBLIC COMMENT

5:00 p.m. ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to California Code 54957.6

Misc-Non Exempt Memorandum Of Understanding (MOU), Police Department MOU, Fire MOU and Misc. At-Will Employees. City Negotiator: Michael McHatten, City Administrator

6:00 p.m. ADJOURN TO REGULAR MEETING AT BRET HARTE HIGH SCHOOL THEATER

**BRET HARTE HIGH SCHOOL THEATER
323 SOUTH MAIN STREET
ANGELS CAMP**

ACTION TAKEN IN CLOSED SESSION

APPROVAL OF AGENDA

STAFF UPDATES - Informational item only – No action will be taken

- **Consolidated Staff Report**

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting of July 7, 2015

REGULAR AGENDA

1. **PUBLIC HEARING: CONFIRMING DIAGRAM & ASSESSMENT & DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2015-2016 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK** – Derek Cole, City Attorney
Council Action: ADOPT RESOLUTION NO. 15-25. A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2015-2016 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK
2. **APPROVE RESOLUTION AUTHORIZING LOAN FROM THE WATER O&M FUND TO THE LANDSCAPING & LIGHTING DISTRICT NO. 1 TO FUND THE WETLANDS MAINTENANCE AND TERTIARY WATER PROJECTS** – Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO. 15-26. A RESOLUTION AUTHORIZING A LOAN OF \$146,928.00 FROM THE WATER O&M FUND TO THE LANDSCAPING & LIGHTING DISTRICT NO. 1 TO FUND THE WETLANDS MAINTENANCE PROJECT AND TERTIARY WATER PROJECT.

CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.